Senior Policy Operating Group to Combat Trafficking in Persons Draft Definition for "Recruitment Fees"

"Recruitment fees" means-

- (1) Recruitment fees include but are not limited to the following fees, charges, or costs:
 - a. for soliciting, identifying, considering, interviewing, referring, retaining, transferring, selecting, or placing potential employees;
 - b. for covering the cost, in whole or in part, of advertising;
 - c. for certifying labor applications;
 - d. for processing petitions;
 - e. for visas and any fee that facilitates an employee obtaining a visa such as appointment and application fees;
 - f. for government-mandated costs such as border crossing fees;
 - g. for procuring photographs and identity documentation, including any nongovernmental passport fees;
 - h. fees charged as a condition of access to the job opportunity, including procuring medical examinations and immunizations and obtaining background, reference and security clearance checks and examinations; and
 - i. for an employer's recruiters, agents or attorneys, or other notary or legal fees.
- (2) Any fee, charge, or cost may be a recruitment fee regardless of whether it is deducted from wages, paid back in wage or benefit concessions, paid back as a kickback, bribe or tribute, remitted in connection with recruitment, or collected by an employer or a third party, including but not limited to agents, recruiters, staffing firms (including private employment and placement firms), subsidiaries/affiliates of the employer and any agent or employee of such entities.